# L04000089171

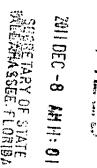
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EXAMINATA



Espirito Santo Plaza Fourteenth Floor 1395 Brickell Avenue Miami, Florida 33131

www.fowler-white.com

Judith D. Rodman (786) 437-4608 direct (786) 437-4609 fax jrodman@fowler-white.com

December 7, 2011

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Our File No. 49938

Dear Sir/Madam:

Enclosed for filing please find three (3) Certificates of Conversion relating to the following entities:

Victoria Property Management, LLC

Jappah Investments LLC

Jappah Management LC

Also enclosed is our check in the sum of \$75.00 to cover the filing fees and a prepair FedEx envelope for return of the filed documents to the undersigned.

If you have any questions, please don't hesitate to contact us.

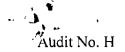
Very truly yours,

FOWLER WHITE BURNETT, P.A.

Legal Assistant

Enclosures

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### CERTIFICATE of CONVERSION

for a

### FLORIDA LIMITED LIABILITY COMPANY

into an

## "OTHER BUSINESS ENTITY"

This Certificate of Conversion is submitted to convert the following Florida limited liability company into an "Other Business Entity" in accordance with Section 608.4403 of the Florida Statutes:

The name of the Florida limited liability company converting into the "Other 1. Business Entity" is: LO4-89171

VICTORIA PROPERTY MANAGEMENT, LLC

2. The name of the "Other Business Entity" is:

# VICTORIA PROPERTY MANAGEMENT, LLC

- The "Other Business Entity" is a limited liability company organized, formed or 3. incorporated under the laws of Delaware.
- The above referenced Florida limited liability company has converted into an "Other 4. Business Entity" in compliance with Chapter 608, Florida Statutes, and the conversion complies with the statute or applicable laws governing the "Other Business Entity."
- The plan of conversion was approved by the converting the Florida limited liability company in accordance with Chapter 608, Florida Statutes, and the governing law of the converted "Other Business Entity."
- If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to Section 608.4402(2), Florida Statutes.
- This conversion was effective under the laws governing the "Other Business Entity" 7. on: December 5, 2011.
- This conversion shall be effective in Florida on: December 5, 2011. (The effective date: 1) cannot be prior to nor more than 90 days after the date this documents is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

### Audit No. H

9. The principal office of the "Other Business Entity" under the laws of the state, country or jurisdiction in which such entity was organized is as follows:

9155 So. Dadeland Boulevard, Suite 1602 Miami, Florida 33156

- 10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":
- a. Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under Sections 608.4351-608.43595, Florida Statutes.
- b. Lists the following street and mailing address of an office the Florida Department of State may use for purposes of Section 48.2181, Florida Statutes:

c/o Orion Investment and Management Ltd. Corp. 9155 So. Dadeland Boulevard, Suite 1602 Miami, Florida 33156

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 608.4351-608.43595, Florida Statutes.

Signed this 4th day of November, 2011.

VICTORIA PROPERTY MANAGEMENT, LEG

By: Victoria Property Holdings LP, its Managing Member

By: Jappah Management LP, its General Partner

By: Jappah Management LC, its General Partner

Name: Norman J. Buhrmaster

Title: Vice President